"The City with a Heart"



Rico E. Medina, Mayor Irene O'Connell, Vice Mayor Laura Davis, Councilmember Marty Medina, Councilmember Michael Salazar, Councilmember

AGENDA SAN BRUNO CITY COUNCIL

View Full Meeting

August 27, 2019

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. Recordings of the City Council meetings are available for listening at the City Clerk's Office and video of the City Council meetings may be viewed at www.sanbruno.ca.gov. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7061, or email your request to Melissa Thurman, City Clerk at mmthurman@sanbruno.ca.gov.

Thanks to the San Bruno Garden Club for providing the floral arrangement.

- 1. CALL TO ORDER
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Individuals allowed three minutes, groups in attendance, five minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

4. ANNOUNCEMENTS/PRESENTATIONS:

- a. The Community Services Department will host Concerts at the Rotary Pavilion in San Bruno City Park on Fridays in August and September beginning at 6:00 p.m. Concerts are free for the community to enjoy. Food and beverages will be sold by the San Bruno Lions and Rotary Clubs.
- b. Spend the day in San Bruno City Park and shop from over 85 vendors at our annual Clean Sweep Flea Market on Sunday, September 8th. Vendors will be selling furniture, records, clothing, sporting goods, and more. The event begins at 9:00 a.m. and ends at 4:00 p.m. and admission is free to shop!
- c. The San Bruno Library Homework Center will open on September 3 to assist students with homework this coming school year. The homework center is a free, after school, drop-in, homework help program for students from Kindergarten through Eighth grade. It will be open Monday through Wednesday from 3-6pm and Thursdays from 1:30-6pm. It will be closed on Library and San Bruno Park School District holidays. Registration is required. Forms and more information are available on the Library website and at the library.
- d. The Culture and Arts Commission brings you Free Movies in the Park! Every Friday in September following the Concerts in the Park over by the Tennis Courts. The first movie of the summer is Captain Marvel on September 6, 2019.
- e. Coffee with Dads: Join the friendly, casual bilingual discussion for all male caregivers of children up to 5 years of age. This group is for adults and meets every other Thursday

- beginning August 29, 2019 from 6:00 7:00 p.m. in the Children's Room of the San Bruno Library. Coffee and light refreshments will be served.
- f. Jazz Exploration with the Dave Rocha Jazz Trio will fill the Library's Community Room with sound on Monday, September 9, 2019 at 6:30 p.m. A kid-friendly discussion about Jazz, its instruments as well as some fun music will liven up the evening. All ages are welcome to attend.
- g. State law requires that the City Council orally report a summary of a recommendation for final action on the salary of employees that report to the City Council, such as the City Manager. The City Manager's contract, which the City Council unanimously approved on June 26, 2018, provides for a 3% raise to the base salary of \$236,500, which is \$243,595, retroactive to July 1, 2019.
- h. Introduction of the new logo and name for San Bruno Municipal Cable

5. CONSENT CALENDAR:

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Accept** Accounts Payable of July 15, July 22, July 29 and August 5, August 12 and August 19, 2019.
- b. **Accept** Payroll of July 21 and August 4, 2019.
- c. **Accept** Reconciliation of General Ledger to Bank and Investment Reports dated June 30, 2019.
- d. **Approve** Draft Meeting Minutes for the Special and Regular Meetings of July 9, July 16, July 23 and August 19, 2019.
- e. **Adopt** Resolution Rejecting Bid and Authorizing Staff to Re-Advertise for Bids for the Advanced Commercial Water Meter Replacement Project.
- f. **Adopt** Resolution Authorizing the City Manager to Execute a Contract with Water Works Engineers for Design Services for the Sneath Lane and Lake Drive Pump Stations Rehabilitation Project in an Amount Not to Exceed \$546,037.
- g. **Adopt** Resolution Accepting the 1st Avenue Sewer Main Replacement Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$49,961.
- h. **Adopt** Resolution Establishing a Salary Range for Parks and Facilities Manager Position; Authorize the Reinstatement of the Parks and Facilities Manager Position; and Appropriate \$42,500 in the General Fund and \$42,500 in the Building and Facilities Internal Service Fund Using General Fund Balance to Fund the Position in the Fiscal Year 2019-20 Budget.

6. CONDUCT OF BUSINESS:

- a. Adopt Resolution Adopting the Green Infrastructure Plan.
- b. Waive First Reading and Introduce an Ordinance Regarding Amendments to San Bruno Municipal Code Chapter 7.18, Residential Permit Parking.

7. COMMENTS FROM COUNCIL MEMBERS:

8. ADJOURNMENT:

The next Regular City Council Meeting will be held on September 10, 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

City Council – Agenda August 27, 2019 Page 3 of 3